

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
December 21, 2009.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Office Clerk Dianne Stamp

Mayor Butt called the Meeting to Order at 8 P.M.

2009 – 194 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Minutes of the December 7, 2009 Meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Paving fees for Francis Keating and Jack Parsons for Adam's Place is based on paving prices and is \$3000.00 each.

Notice for Public Hearing for Municipal Plan Amendment Number 8 and Development Regulations Amendment Number 19, 2009 was advertised in The Telegram on December 12 and December 19, 2009.

Revised engineering for Jesse's Place Stage two was submitted to Council.

Letter received from Dept. of Municipal Affairs regarding Gas Tax Agreement from 2010 to 2014.

Flatrock Recreation submitted recreation budget for 2010.

Letter received regarding snow clearing in Flatrock.

Tidy Towns Registration information for 2010 arrived; Flatrock Council agreed to participate again in 2010.

Municipal Orientation registration information for Council and Staff received, two interested in orientation.

Letter received from Municipal Marketplace regarding Canada Post Snow Removal Collaboration with municipalities.

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Documents from Northeast Avalon Regional Economic Development Board Inc.
regarding ICSP Integrated Community Sustainability Plan received, survey to be printed
and put in mail.

Letter received from Canadian Red Cross for support of their Prepared Campaign for
disasters.

Letter from Eastern Waste Management regarding the 2010 budget and tipping fees for
the Regional Integrated Waste Management Facility located at Robin Hood Bay.

2009 – 195 Anthony Grace/Brian Martin

Be it resolved that the invoices and finances be approved as presented but with a few
possible small year end changes. In Favor Mayor Kevin Butt, Deputy Mayor Anthony
Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle
Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2009 – 196 Anthony Grace/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn at 10 pm to meet again on Monday
January 4, 2010. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors
Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin
Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk